

A G E N D A

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
Special Meeting
County Administration Conference Room
Montgomery County Government Center
October 14, 2008
5:45 P.M.**

I. CALL TO ORDER

II. DETERMINATION OF QUORUM

III. NEW BUSINESS

- A. Review and Approval of Policy Pertaining to Payment of Facility Fees
- B. Review and Approval of Policy Relative to Off-Site Extension and Oversized Line Credit

IV. ADJOURNMENT

TO: PSA Board of Directors
FROM: Robert C. (Bob) Fronk, PSA Director
DATE: October 10, 2008
SUBJECT: **AGENDA REPORT - PSA SPECIAL MEETING – OCTOBER 14, 2008**

I. CALL TO ORDER

The Chair will call this meeting to order.

II. DETERMINATION OF QUORUM

The Chair will determine if a quorum is present.

III. NEW BUSINESS

**A. SUBJECT: REVIEW AND APPROVAL OF POLICY
PERTAINING TO PAYMENT OF FACILITY
FEES**

**R08-10-14-1
RESOLUTION APPROVING POLICY REGARDING
PAYMENT OF FACILITY FEES**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves the revision to the policy relating to payment of facility fees; and, that the Director is authorized to implement the policy immediately.

ISSUE/PURPOSE: To review the policy pertaining to payment of facility fees by developers.

JUSTIFICATION: At the last meeting, discussion was held concerning the up-front payment of fees by developers. The Board requested that the Director and County Attorney review the current policy and prepare several options for the Board's review that would help ease the burden for contractors paying entire amount of fees upfront. Several options have been prepared for the Board's review and approval. See attached memo.

**B. SUBJECT: REVIEW AND APPROVAL OF
POLICY RELATIVE TO OFF-SITE
EXTENSION AND OVERSIZED
LINE CREDIT**

**R08-10-14-2
RESOLUTION APPROVING POLICY RELATIVE
TO OFF-SITE EXTENSION AND OVERSIZED LINE CREDIT**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves the revision to the policy relating to off-site extension and oversized line credit; and, that the Director is authorized to implement the policy immediately.

ISSUE/PURPOSE: To review a proposed policy relative to off-site extension and oversized line credit.

JUSTIFICATION: At the last meeting, discussion was held pertaining to credit against facility fees for off-site extensions and oversized line credits. The Board requested the Director and Attorney prepare a policy for review. See attached memo.

IV. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for November 3, 2008.